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Senate Executive Committee Meeting Minutes, April 20, 2009

Senate Executive Committee

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Minutes
Senate Executive Committee
April 20, 2009

Members Present: Tom Sudkamp, Faculty President; Jeffery Allen, SOPP; Mary Bargerhuff, CEHS; Jacqueline Bergdahl, COLA; Dave Bukovinsky, RSCOB; Kefu Xue, CECS.

- 1) The Senate Executive Committee worked on finalizing appointments to the Quadrennial Review Committee. The goal is for the QR committee to meet several times during spring quarter and to conclude its revision of the Faculty Constitution and review of the Faculty Handbook during fall quarter 2009.
- 2) The committee discussed a request from Student Government to consider its syllabus archive project.
- 3) EC members had questions regarding how members of Research, Graduate and Athletic Councils are selected and term lengths for the councils.
- 4) Finally, the committee approved the May 4, 2009 Senate Agenda.